

**WATER QUALITY PROTECTION PROGRAM CANAL  
RESTORATION ADVISORY SUBCOMMITTEE**

**Meeting Date: February 28, 2014  
Time: 9:00 a.m.**

**Monroe County  
Government Center,  
BOCC Room, 2798  
Overseas Highway,  
Marathon, FL 33050**

**AGENDA**

1. Introduction and Approval of the January 31, 2014 Meeting Minutes
2. Public Comment (3 minutes each)
3. DEP Grant for Design and Permitting for the Geiger Key Culvert and Sediment Testing – Wendy Blondin
  - Status Report on Pre-application Meetings
  - Next steps
4. Permit Application Process – Continue Group Discussion Started in the Jan 31<sup>st</sup> Meeting
  - Who will be the applicant(s) for the selected demo projects
  - Next steps to complete the applications and move the projects forward
5. Update from the Village of Islamorada on their Demonstration Project – Susan Sprunt
6. February 12, 2014 WQPP Steering Committee Meeting
  - Presentation to the Steering Committee and input from Steering Committee members – Update by Wendy Blondin, Gus Rios followed by group discussion.
  - Steering Committee motions for the use of the USEPA Special Studies funding for FY 2014 (up to \$150,000) - Steve Blackburn will explain the USEPA guidelines for using these funds. The first motion called for using up to 50% of the funds (up to \$75K) to increase nutrient monitoring (N and P) for the FIU Canal WQ Monitoring. The second motion called for using up to 30% of the remaining \$75K for outreach and public information projects that do not require an RFP and the rest of the funds for other WQPP monitoring projects. During the Feb 12 meeting, the Steering Committee tasked the Canal Restoration Advisory Subcommittee to review the motions and approve the use of the funds that meets the above referenced criteria. This will require discussion and a vote from the Subcommittee.
7. Public Comment (3 minutes each)
8. Next meeting date, place, agenda topics